

**DODGE COUNTY REVOLVING LOAN ADVISORY COMMITTEE
MINUTES
January 30, 2017**

The Dodge County Revolving Loan Advisory Committee met on January 30, 2017 at 3:00 p.m. in Room 302 on the 3rd Floor of the Administration Building, Juneau, Wisconsin.

John Zanghi called the meeting to order at 3:07 p.m. Roll Call was taken. Members present were John Zanghi, Karen Coley and Matthew Gibbs.

Dean Perlick noted that a quorum was present.

Absent: Robert Ballweg and Chris Connaughty.

Others Present: Keith Hill, Mayville Hotels, LLC.

Staff present at the request of the Chairman: Dean Perlick and Nate Olson.

Approval of Minutes from July 19, 2016 Meeting

The minutes of the July 19, 2016 meeting were reviewed by the Committee.

Motion by Gibbs to approve the minutes from the July 19, 2016 meeting as submitted;

Seconded by Coley.

Vote 3-0

Motion carried

Mayville Hotels, LLC Loan – Status Report

Keith Hill, owner of the Audubon Inn explained the financial situation of the Hotel to the Committee and why loan payments have not been made on time. He stated that his new position with the Blue Zones Project will help the financial situation of the Hotel. A new restaurant manager has been hired and they are current with their main loan through Horicon Bank. The Committee will revisit the financial situation of Mayville Hotels, LLC at a future meeting if the need arises.

Resignation of Dean Perlick and Introduction of Nate Olson

Dean Perlick announced his retirement from Dodge County effective March 1, 2017. Nate Olson, Senior Planner with Dodge County will be taking over his duties.

T & T Pools, LLC

Dean Perlick informed the Committee that T & T Pools, LLC is two loan payments behind and in the last six months payments have been inconsistent.

Motion by Coley to have Karla Chase write a letter to the T & T Pools, LLC owners requesting the two late loan payments. If no payments are made within 30 days of the letter, Karla Chase may proceed with the process to collect the remaining loan balance.

Seconded by Gibbs

Vote 3-0

Motion carried

Revolving Loan Fund – Status Report

The Fund currently has about \$230,000 available to loan.

Next Meeting

The next meeting will be scheduled as need dictates.

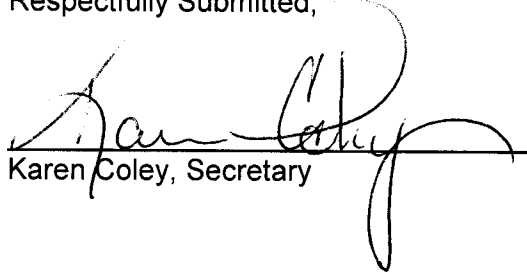
Motion by Coley to adjourn the meeting.

Second by Gibbs.

Motion carried.

Meeting adjourned at 4:25 p.m.

Respectfully Submitted,



Karen Coley, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next Committee meeting.